

PHYSICAL THERAPISTS AFFILIATED CREDENTIALING BOARD

Room 179A, 1400 E. Washington Avenue, Madison

Contact: Deanna Zychowski (608) 266-5432

January 7, 2003

10:30 A.M.

CALL TO ORDER – ROLL CALL

APPROVAL OF AGENDA

ELECTION OF OFFICERS

A. Approval of Minutes of November 5, 2002.

B. Approval of Minutes of Telephone Conference Call of November 27, 2002.

Meeting with Secretary of Regulation & Licensing

Presentation of proposed stipulations that may be signed after mailing of agenda.

Presentation by Division of Enforcement staff on the handling of unlicensed practice cases – Attorney Mike Berndt.

C. Review of Scope Statement relating to creation of licensure of physical therapy assistants, establishing a code of ethics, CE requirements, establishing a duty to refer to other health care providers, creating new bases for disciplinary actions.

D. Review of Draft 5 of proposed administrative rule revisions governing physical therapy assistants.

E. Appointment of Delegate to Federated Meeting – March, 2003 in Salt Lake City, Utah.

ADJOURN TO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES 19.85(1)(a)(b)(f) and (g) –NOON.

Deliberation of proposed stipulations that may be signed after mailing of agenda.

Division of Enforcement – case status report.

Deliberation on proposed administrative warnings received after mailing of agenda.

Consulting with legal counsel.

Exam issues.

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on items considered or deliberated on in closed session if voting is appropriate.

Other board business.

RECONVENE INTO CLOSED SESSION IMMEDIATELY FOLLOWING OPEN SESSION

Screening Committee – Screen informal complaints – Barbara Flaherty, Shirley Mook, and Division of Enforcement staff.